



# 288a

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

**Company Number** SC195478

**Company Name in full** BANNOCKBURN HOLDINGS LIMITED

**Date of appointment** Day: 19, Month: 12, Year: 2008  
**† Date of Birth** Day: , Month: , Year: , ,

**Appointment form** Appointment as director  as secretary  X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \*Style / Title \_\_\_\_\_ \*Honours etc \_\_\_\_\_

Notes on completion appear on reverse.

**Forename(s)** INFRASTRUCTURE MANAGERS LIMITED

**Surname** \_\_\_\_\_

**Previous Forename(s)** \_\_\_\_\_ **Previous Surname(s)** \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**Usual residential address** ††  3rd Floor Hanover House, 45 Hanover Street

**Post town** Edinburgh **Postcode** EH2 2PJ

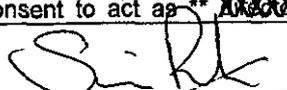
**County / Region** \_\_\_\_\_ **Country** Scotland

**† Nationality** \_\_\_\_\_ **† Business occupation** \_\_\_\_\_

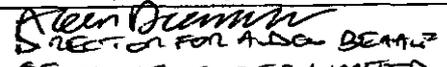
† Other directorships (additional space overleaf)

I consent to act as ~~director~~ secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Consent signature**  **Date** 19/12/08

A director, secretary etc must sign the form below.

**Signed**  **Date** 19/12/08

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCGRIGORS LLP  
PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9AQ  
Ei 2305026v1 Tel 0131 777 7000  
DX number DX ED 723301 DX exchange EDINBURGH 43



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**